

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

IN RE STATE STREET BANK AND TRUST
CO. ERISA LITIGATION

This document relates to:

No. 07 Civ. 8488
No. 07 Civ. 9319
No. 07 Civ. 9687
No. 08 Civ. 0265
No. 08 Civ. 5440
No. 08 Civ. 5442

No. 07 Civ. 8488 (RJH)

AMENDED NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that David S. Preminger hereby enters his appearance as Co-Lead Counsel and Interim Class Counsel for Plaintiffs in the above-captioned consolidated action.

Dated: New York, NY
August 26, 2008

Respectfully submitted,
KELLER ROHRBACK L.L.P.

By: /s/ David S. Preminger

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